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## Durham Juvenile Crime Prevention Council

September 25, 2002 Council Meeting

**Members:** Pauletta Bracy, Greg Brown, Mickey Brown, Arnold Dennis, Gayle Harris, Beckey Heron, Peggy Kernodle, Donnie Phillips, Paul Savery, Karen Thompson

**Guest & Program Staff:** Heather Lagan, Amy Elliott, Trinzey Pellas, Betsy Feif, Marcia Morey, Angela Nunn, Carolyn Titus

**Staff:** Jim Barbee, DJJDP  
Cheryl Lloyd, CED

The Durham Juvenile Crime Prevention Council meeting was called to order at 4:19 on Wednesday, September 25, 2002 by Karen Thompson, Treasurer. Potential members and visitors were welcomed and introduced.

Community and council comments were accepted by the chair. Daniella Gabrielle of the Durham Middle School After-School Program presented program details and shared the program's successes and the structure with the Council. She noted that transportation has been a challenge for this program.

Donnie Phillips moved that the minutes of the August meeting be approved; seconded by Greg Brown. The minutes were approved.

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Phillips, Youth Court Counselor, reported that the RFP for emergency shelter for children has been issued and there have been inquiries about the request. It was noted that current state policy does not allow issuance of this contract to for-profit organizations. The procedure described for awarding this RFP will be as follows:

- Proposals will be accepted and forwarded to the Executive Board.
- Donnie Phillips and Jim Barbee will discuss the policy restriction the use of for-profit agencies with the state and submit a proposal for addressing this issue if needed.
- Executive Board will review and make recommendations.
- The Executive Board will submit to the full board a recommendation for funding in the October meeting.

Donnie Phillips suggested we review a program currently being funded in Boston to address emergency shelter. He also noted that a Court Counselor will be hired in the near future. An extensive discussion of meeting the needs of children needing emergency housing or housing other than detention within the county. A number of options for serving this youth were discussed.

Gayle Harris moved that the JCPC appoint a Durham committee to study the process for developing and funding a local Level IV residential treatment facility for juveniles. Mickey Brown seconded. An amendment was made by Becky Heron and accepted by Gayle Harris to include in the motion that guidance be provided by the Juvenile Court Counselor, Donnie Phillips. The motion carried.



The Acting Chair appointed the following individuals to serve on the **Ad-Hoc Committee on Residential Treatment**

-Donnie Phillips

-Betsy Feif

-Gayle Harris

-Becky Herron

-Marcia Morey

Jim Barbee, DJJDP Consultant, reported that the county would see a 5% cut in funding in its annual funding, however additional funding will be appropriated for support of Teen Court. The County Manager will receive official notice of the allocation including the allocation for Teen Court. This reduction is less than the anticipated in the councils appropriate; thus requiring the appropriation of the additional money. Karen Thompson informed the council that the Funding committee will meet prior to the October Council meeting to make recommendations for the appropriation of these funds. The committee will bring their recommendations to the October Council meeting.

Jim Barbee also noted that the new programs will meet on October 10, 2002 in the Training Center in Butner North Carolina. The meeting will be held from 1:00-4:00 PM. IT was also reported that changes in policy anticipated will not allow the County to use JCPC funding to supplant funding for services being provided by the county Mental Health program. The current policy does not allow supplanting of funding for programs currently provided by Public Schools. This change in policy is being reviewed by the "Policy & Administrative Code Committee and will not be enacted this year. Marcia Morey suggested we send a letter to the state advocating the reconsideration of this change in policy.

Peggy Kernodle presented the monitoring committee report with the assignment of monitoring assignments. Council members were encouraged to follow the procedures noted in "JCPC Monitoring Procedures". Karen Thompson reviewed the financial reports form..

Greg Brown moved that the Sept. Council meeting adjourn. Seconded by Mickey Brown.

**Materials Distributed:** *September Agenda, August Minutes, Durham Public School Middle School Presentation, JCPC Monitoring Procedures, Clarification of Membership, Assignment of Monitoring Visits, Fiscal Accounty Form*



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